

our sound, our community, our chance

## Proposed Leadership Council Meeting Agenda

16650 State Route 536, Mount Vernon

9:00 a.m.

Chair

- Gerry O'Keefe

## SCIENCE PROGRAM

- Mary Ruckelshaus  
David St. John

## BUDGET/FUNDING

Jim Cahill

- 11:45

## GENERAL PUBLIC COMMENT PERIOD

## LUNCH BREAK

## FLOODPLAIN MANAGEMENT

- David St. John  
Millie Judge

## WORKING TOGETHER IN ACTION AREAS

Joe Ryan

- Local Integrating Organizations (LIO) – *update*
- Hood Canal LIO (Tentative – will confirm on 21st)
  - *Public comment*
  - **Action:** *Council approval of Hood Canal LIO (if ready)*

2:15	<b>BREAK</b>	
2:30	<b>ACTION AGENDA: PUBLIC ENGAGEMENT &amp; STEWARDSHIP</b> <ul style="list-style-type: none"><li>• Partnership program overview - <i>briefing</i></li></ul>	Lynda Ransley Dave Ward
3:30	<b>PARTNER SPOTLIGHT:</b> Northwest Straits Commission (NWSC)	Ginny Broadhurst
4:30 p.m.	<b>RECESS FOR EVENING</b>	

**DAY 2 – JULY 30, 2010**

8:15 a.m.	<b>RECONVENE</b>	Chair
8:15	<b>AGENCY UPDATE</b> <ul style="list-style-type: none"><li>• Progress report</li></ul>	David Dicks
8:45	<b>BOARD BUSINESS</b> <ul style="list-style-type: none"><li>• 6-month Review of Executive Director Work Plan</li><li>• ECB appointments (Whidbey and Whatcom/San Juan Action Areas)<ul style="list-style-type: none"><li>○ <i>Staff presentation</i></li><li>○ <i>Board discussion</i></li><li>○ <i>Public comment</i></li><li>○ <b>Action:</b> <i>Council make appointments</i></li></ul></li></ul>	Martha Kongsgaard David Dicks
9:45	<b>PERFORMANCE MANAGEMENT</b> <ul style="list-style-type: none"><li>• Dashboard Indicators<ul style="list-style-type: none"><li>○ <i>Staff presentation</i></li><li>○ <i>Board discussion</i></li><li>○ <i>Public comment</i></li><li>○ <b>Action:</b> <i>Council approval of indicators</i></li></ul></li><li>• Next Steps: social resonance and communications planning</li><li>• Recognize indicators action team members</li><li>• Setting 2020 Targets – <i>Council input</i></li></ul>	John Becker David St. John
11:15	<b>MONITORING</b> <ul style="list-style-type: none"><li>• Stormwater Monitoring Workgroup – <i>recommendations</i></li><li>• Monitoring Program Structure<ul style="list-style-type: none"><li>○ <i>Staff presentation</i></li><li>○ <i>Board discussion</i></li><li>○ <i>Public comment</i></li><li>○ <b>Action:</b> <i>Council decision on governance of the Puget Sound Coordinated Ecosystem Monitoring program</i></li></ul></li></ul>	Jim Simmonds Karen Dinicola Chris Townsend Nathalie Hamel

12:15 p.m.     **LUNCH BREAK** (working lunch)

12:45

**2011 LEGISLATION**

Michael Grayum  
Panels

- Introduction and Overview of Afternoon's Agenda Goals
- Puget Sound Stormwater Funding
  - Needs assessment and next steps (Pam Bissonnette)
  - Present 2011 Legislation Desired Outcome proposal
- Oil Spill Prevention Program
  - Program update
  - Present 2011 Legislation Desired Outcome proposal
- Shoreline Protection
  - ECB recommendations
  - Present 2011 Legislation Desired Outcome proposal
- Wrap up and Next Steps
  - *Growth, invasive species, and other issues*
  - *Board discussion*
  - *Public comment*
  - **Action:** Council approval of 2011 Desired Legislative Outcomes

3:30 p.m.

**ADJOURN**